

WYLD Governing Board Conference Call Minutes  
April 14, 2015

I. Welcome and Roll Call at 1:04 p.m.

Board members present: Jill Mackey, Marci Mock, Brad Matthies, Mary Jayne Jordan, Jason Grubb, Karen Jean Funk, Jessi Gerdes, Rebecca Lehman, Lesley Boughton, Brian Greene, and recorder Kim Heaster.

II. Agenda and Minutes:

Marci moved that the minutes of the March meeting be approved as written, and Karen seconded. The minutes were approved.

III. Wyoming State Librarian's Report: Lesley Boughton:

1. The fees for the 2016 fiscal year need to be determined soon. Some directors like to pre-pay because they have money available in May or June.
2. The wording in the governance [contracts](#) will have to be changed based on the bylaws changes. The State Library is hoping to have the governance contracts out by the end of June.
3. At the federal level the concept of "directory information" is what is acceptable for patron records: name, address, telephone number, email address.

IV. WYLD Office Report: Brian Greene:

Update on the three products purchased with BLUEcloud Rewards:

1. MobileCirc: moving along on a library by library basis as libraries request it. Libraries can contact Marc to request.
2. Bookmyne+: hoping to do library by library, but it will have to be done on a state-wide basis. Desiree and Brian are working on a message going out via WYLDnews, should go out by the end of the week. Will need to get information from the libraries. There will be an online form for the libraries to fill out.
3. API subscription: this has moved along to the point where Bobbi, Des, and Brian can do online course work as their schedules permit.

V. Ad Hoc Committee update: Brad Matthies:

No updates.

VI. Marci Mock: COSUGI Report:

1. Marci attended the preconference. It was great to see the overview by SirsiDynix. She also attended many different programs. MobileCirc has many more things to come. The best thing she attended dealt with online user registration. Brian commented on the BLUEcloud circulation program- they have development targets and aims on how they want it to work. Lesley was interested in the big picture- the staff, funding, etc. Lesley enjoyed meeting [Willie E. Woods](#), President and Managing director of [ICV Partners](#) which now own SirsiDynix. She believes they are a good fit for the future of SD. She also

noted that SirsiDynix is a company that understands the fundamental role libraries play in communities. Marci highly recommends the COSUGI Conference!

2. Marci is now the recorder for the Online Quality Committee- the name will stay the same.
3. Marci sent out a message via WYLDnews looking for a vice chair. No nibbles yet.

VII. President's Report: Jill Mackey:

Jill is reviewing committees and people coming off the committees. By the end of the week she will be asking for people to step up and fill the needed positions. Hopefully they will be filled by the annual meeting.

VIII. Bylaws:

Laramie County had some good suggestions, but many were "housekeeping" issues. Jill and Mary Jayne will sit down together and work on the bylaws, then send them out to the rest of the board. We will have a conference call on April 28<sup>th</sup> at 2:00 p.m. to finalize the bylaws.

IX. Annual meeting:

1. Jill, Brian, Brad, and Marci have had several calls to discuss the meeting.
2. Brian discussed the sessions: we've been hearing about BLUEcloud (BC) for 3 years, but what do we have to show for it? BC Cataloging is available to us. Just last week we got BC Analytics on a server. It is not ready at all for the consortium. We must be sensitive on how and what we present. We still have WorkFlows and when BC Cataloging is up and running we may still have to use WorkFlows for some features. There has been a lot of interest in online user registration.
3. Jill on scheduling:  
**Thursday, June 4:** 9:00 registration; 10:00 welcome, remarks, and overview from WYLD office until lunch and then break-out sessions through afternoon with a 4:45 wrap-up.  
**Friday, June 5:** 7:00-8:30 registration and breakfast; 8:30-11:00 business meeting; 8:00-11:00 Ask WYLD (this will be structured with specific times for demonstrations).
4. Online registration will be out by April 24<sup>th</sup> with sessions detailed so we can accommodate room size. Brad needs a head count for the meals by May 20<sup>th</sup>.
5. Rooms are reserved at the Ramkota: 15 on Wednesday, 25 on Thursday, and 5 on Friday.
6. Breakfast meeting at Ramkota on Thursday at 7:30 for the Governing Board and committee chairs to get a sense of where to move since bylaws will be done.

X. Fees for Fiscal Year 2015

These are the fees that support our contractual obligations with SirsiDynix. For future years, we need to have a final number to the libraries by March 1<sup>st</sup> with discussion by the Governing Board taking place in January or February.

Lesley made a motion for the State Library to send out the invoices for the fees for fiscal year 2016 to the member libraries using the same amount as last year. Marci seconded the motion. Motion approved. Lesley will get those sent out.

XI. Governing Board Members Reports/Issues:

Mary Jayne did put a notice out on the school libraries list asking for interest in serving on the governing board but has not received any responses.

The next bylaws Governing Board conference call will be Tuesday, April 28, 2015 at 2:00 p.m.

The next regular Governing Board conference call will be Tuesday, May 12, 2015 at 1:00 p.m.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,

Kimberly Heaster